

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000001166
FILED 8:00 AM
January 04, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
MINERVA INT'L INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. US 334325500

The mailing address of the Limited Liability Company is:
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. US 334325500

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. 334325500

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MONIQUE TRONCONE, CPA

Article V

The name and address of managing members/managers are:

Title: MGRM
GUIDO MINERVA
VIA CARAVAGGIO 73
NAPOLI, NA. 80126 IT

Title: MGR
ROSARIO VERNUCCI
VIA CARAVAGGIO 73
NAPOLI, NA. 80126 IT

Title: MGR
FILIPPO VERNUCCI
VIA CARAVAGGIO 73
NAPOLI, NA. 80126 IT

Title: MGR
LORENZO VERNUCCI
VIA CARAVAGGIO 73
NAPOLI, NA. 80126 IT

Title: S
MONIQUE TRONCONE
55 N.E. 5TH AVENUE, SUITE 501
BOCA RATON, FL. 334325500 US

Article VI

The effective date for this Limited Liability Company shall be:

01/03/2008

Signature of member or an authorized representative of a member

Signature: GUIDO MINERVA

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